

AGENDA

**KENTUCKY INFRASTRUCTURE AUTHORITY
SPECIAL BOARD MEETING
1024 CAPITAL CENTER DRIVE, SUITE 340
May 1, 2008 – 1:30 p.m. – SPECIAL MEETING**

Call to Order:

Vice Chair Lyn Bailey

- Confirmation of Press Notice
- Confirmation of Quorum
- Recognition of Members/Guests

I. BUSINESS (*Board Action Required*)

A. Action Item

1. Discussion and Appointments of New Officers and Staff

Vice Chair Lyn Bailey

II. ANNOUNCEMENTS/NOTIFICATIONS

Vice Chair Lyn Bailey

Next KIA Board Meeting:

Thursday, June 5, 2008, 1:30 p.m.

Kentucky Infrastructure Authority

1024 Capital Center Drive, Suite 340, Frankfort

III. ADJOURN

Vice Chair Lyn Bailey